

NORTHERN CALIFORNIA APCO (NAPCO)
ANNUAL MEETING MINUTES

December 9th, 2005

Castlewood Country Club
Pleasanton, CA

HOST

Jeff Blau
Motorola

1. Banquet Room Seating.
2. Commencement of Luncheon.
3. Annual meeting began with introductions of all in attendance. President Stuber acknowledged the outgoing Board officials. Don Root, Vice-President. Michael Osborn, Director. Kent Eldridge, Director. William De Camp, Immediate Past President. Chris Baker, Sergeant At Arms.
4. A big NAPCO thank you to our 2005 meeting sponsors.
 - The Sales Group
 - Positron
 - Alcatel
 - Nice/Dictaphone
 - Radiomate
 - Motorola
 - Plant Equipment
 - Dan Freeman Company
 - Stancil Corporation
5. Secretary's Report. Secretary Marvin Bernardi reported that the minutes for the November 2005 General membership meeting were submitted to the Board for any exceptions/additions. A motion to accept minutes was made, seconded, and passed.
 - New members.
 - Melissa L. Costigan, Vacaville Police Dept
 - Richard L. Luttrell, Redcom Laboratories, Inc.

- Cheri Lynn Rockwell, Butte County Communications Dept
- Alfredo Gonzalez, Richmond Police Dept Communications
- Margaret Hembree, Richmond Police Dept Communications
- Scotty Douglas, Santa Cruz Communications
- Al Tong, San Francisco Emergency Communications Department

A motion to accept the new members was made, seconded, and passed.

6. Treasurer's report. Treasurer Marvin Bernardi said that as of 12/01/2005, NAPCO has \$80,000.00 in all accounts.

7. Executive Council Report. Cynthia Keehen provided the general membership with an update.

8. Special Agenda Items.

- Historian Tom Yerger asked several questions of the group to test their knowledge of NAPCO history.
- 2005 NAPCO Awards. Immediate Past-President William De Camp read the nominations for each recipient. Plaques were presented recognizing each person for their contributions to their organization and profession.
 - The Technician of the year award was presented to Kody Kerwin of the Contra Costa County Fire Protection District.
 - The Line Supervisor of the year award was presented to Susan Hall, Shift Manager, of the Stanislaus County Regional 9-1-1.
 - The Special Award of the year was presented to Marie Collins, County Coordinator, of the Stanislaus County Regional 9-1-1.

9. Election Results

- Vice-President. Teresa Murray, Roseville Police Department.
- Director. Chris Baker, Roseville Fire Department.
- Director. Brent Finster, Contra Costa County Fire Protection District.

10. Swearing-In of new Officers was administered by Glen Nash.

- President. Steve Overacker, County of Contra Costa.
- Immediate Past President. Kenneth Stuber, City of Sacramento.
- Vice President. Teresa Murray, Roseville Police Department.
- Executive Council Representative, Cynthia Keehen, City of Sunnyvale Department of Public Safety.
- Director. Chris Baker, Roseville Fire Department.
- Director. Desi Calzada, City of Hayward.
- Director. Brent Finster. Contra Costa County Fire Protection District.

11. New President Steve Overacker made his acceptance statement. He is challenging the Chapter to decide what our vision is to be for 2006.

12. Raffle was conducted by our host, Jeff Blau.

13. Open Floor for Comments and/or Announcements. Immediate Past President Kenneth Stuber announced that there currently is a vacant position for Sergeant At Arms. Any interested member should contact President Steve Overacker.

President Steve Overacker presented a plaque to Immediate Past President

Kenneth Stuber recognizing him for his 22 months service as President of NAPCO.

14. Next General Meeting particulars.

- Date – January 13, 2006
- Location – Sacramento
- Host – Kenneth Stuber, City of Sacramento

15. Adjournment of 2005 Annual Meeting

16. Frequency coordination meeting began at 1:30 p.m.

17. Region 6 NPSPAC meeting followed the frequency coordination meeting.